

EPA/GSA WYNKOOP RECONFIGURATION  
GOVERNANCE BOARD  
August 1, 2018  
12:00 – 1:00 EDT – 10:00 – 11:00 MDT

DRAFT AGENDA

TOPICS:

1. Introductions
2. Project Status
  - a. Lease Amendments: GSA to update on this
  - b. Construction Schedule – Phase 4 started.
    - i. Gaining time in schedule
    - ii. Lessor moving on activities from phase 5 that do not affect building operations, such as gender-neutral restroom
    - iii. Looking at activities we need to start working in anticipation of release of space
      - a. Move records to the Federal Records Center
      - b. Property out of 8<sup>th</sup> and 9<sup>th</sup> floor
3. Schedule Discussion
  - a. Construction
    - i. Indoor Air Quality Plan and Testing – Results from phase 3 were received. All criteria were met.
    - ii. Punch List: Phase 3 happened. Two items left
    - iii. Antenna – Landmark Commission approved. OLEM provided funds for installation under separate RWA submitted to GSA. Construction is underway. Issue with construction drawings
    - iv. Security Status:
      - a. LINX Systems – Work continues.
      - b. Interconnectivity of systems (Wynkoop/Bldg. 25/Montana) – still need to work a solution for this.
    - v. Fire/Life/Safety status –
4. Loud Speaker System: Funding to install this. RWA submitted to GSA
5. Action Items
  - a. From this meeting:
6. Closing and Adjourn